

**Burleigh Business Improvement District #27**  
**BOARD MEETING**

Paul Rubitsky, Chairman  
Carlton Butts, Vice Chairman  
Tom Lifvendahl, SPCA  
Darice Bealin, Treasurer  
Ethel Washington, Manager

**Thursday, October 20, 2016 5:30 pm**

**4642 W. Burleigh St., Milwaukee, WI 53210**

**AGENDA**

**Welcome**

**Review minutes from 9/22 meeting**

**Financial Report**

**Paul's Report**

**Manager's Report**

**New Business**

**Old Business**

**Summary**

**Adjourn**

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aides.

# **Burleigh Business Improvement District #27**

**September 22, 2016**

**Meeting held at 4642 W. Burleigh St.**

**Members Present:** Tom Lifvendahl, Paul Rubitsky, Carlton Butts, Ethel Washington, Darice Bealin

## **Welcome**

At 5:30 Paul welcomed the group.

## **Review Minutes**

Paul read the minutes of the last meeting. Tom moved to accept, Carlton seconded. Minutes were accepted with minor correction.

## **Financial Report**

Bank balance is \$71,048.96 and book balance is \$71,048.96 #1126 \$160 outstanding. Darice made the motion to accept the financial report. Carlton seconded it. Motion passed.

## **Paul's Report**

Next meeting we need to focus on the garbage can situation.

Ethel and Paul to walk with the politicians

## **Managers Report**

- Garbage Cans Update: Catalogue of Bench and garbage cans was viewed and discussed.
- BID/NID Meeting: Downtown meeting, general discussion of resources and research materials to help improve the "streets".
- Insurance Claim Update: Discussion with insurer as to the claim, the objects claimed and the costing.

## **New Business**

- Resolution: Ethel will investigate Green Christmas Planter decorations from the previous vendor. The vendor will submit a bid/visual of the decorations so we can set a budget. Tom motioned to accept. Darice seconded. Motion Passed

## **Old Business**

Carlton raised the issue of cameras for 4642 W. Burleigh St. Carlton will check on Cornerstone.

## **Adjourn**

Tom moved to adjourn the meeting, seconded by Darice. Meeting was adjourned at 7:00 pm.